



BOARD OF DIRECTORS

RESOLUTION

ESTABLISHING

SEARCH COMMITTEE FOR LSC PRESIDENT AND INSPECTOR GENERAL

[Resolution #2003-007]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC" or "Corporation") intends to embark on a search for a new LSC President and an LSC Inspector General; and

WHEREAS, the Board desires to have a committee of the Board devoted exclusively to overseeing the recruitment of candidates and to conducting initial interviews of the most qualified applicants for the purpose of narrowing the field of prospects and recommending a small group of finalists for each of the two positions for consideration by the Board; and

WHEREAS, the Corporation's Bylaws require that committees of the Board be established by Board resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes a committee of the Board to be known as the *Search Committee for LSC President and Inspector General* ("Search Committee");

BE IT FURTHER RESOLVED that the herein established Search Committee shall be responsible for overseeing the recruitment of candidates for the office of President and that of Inspector General and for conducting initial interviews of those candidates that the committee deems to be most highly qualified for the respective offices;

BE IT FURTHER RESOLVED that the Search Committee shall, after conducting the aforementioned initial interviews, refer to the Board for full Board consideration a small group of those candidates that the committee finds to be most highly qualified for each of the two offices;

BE IT FURTHER RESOLVED that the herein established committee shall have until December 31, 2003 to conclude its business and refer the aforementioned two groups of most highly qualified candidates for full Board consideration; and

BE IT FURTHER RESOLVED that, consistent with § 5.01(b) of the Bylaws of the Corporation, the Board hereby delegates to the Board Chair the authority to appoint Directors to serve on the herein-established Search Committee and to designate a Director to serve as Chair of the Committee.

Adopted by the Board of Directors
On June 27, 2003



Frank B. Strickland, *Chair*



Victor M. Fortuno
*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*